

## MEETING #6 - January 28

At a Regular Meeting (#2) of the Madison County Board of Supervisors on January 28, 2020 at 6:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT:        R. Clay Jackson, Chair  
                     Charlotte Hoffman, Vice-Chair  
                     Kevin McGhee, Member  
                     Amber Foster, Member  
                     Carty Yowell, Member  
                     Jack Hobbs, County Administrator  
                     Sean Gregg, County Attorney  
                     Jacqueline S. Frye, Deputy Clerk

### Call to Order, Pledge of Allegiance & Moment of Silence

### Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson noted that all members are present and a quorum was established.

Chairman Jackson called for the following additions to today's agenda:

**4a: IDA Board - Resignation of Maxwell Lacy, Jr.**

**Closed Session**

Supervisor Foster moved that the Agenda be adopted as amended, seconded by Supervisor Hoffman. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell, Hoffman. Nay: (0).**

### Public Comment:

- Nick McDowell (DSS Board member): Focused on the DSS Office and their approach to combat welfare fraud.
- Eleanor Montgomery: Thanked the Board for holding monthly meetings at a very convenient time for the citizens; also expressed concerns about the intersection along Rt. 15 and Oak Park Road (i.e. poor site distance).
- Joe May: Suggested that a mirror be installed at the intersection of Route 231 and Main Street (in front of the Waverly Yowell Elementary School).
- *Chairman Jackson: Suggested that the aforementioned request be presented to VDOT for review and consideration.*
- Charles Michael Fisher: Advised that there are several tree limbs down along Liberty Mills (past Route 231 before Uno).

### Special Appearances.

### Constitutional Officers

**Commonwealth Attorney:** Clarissa Berry, Commonwealth, was present to report that she attended a special meeting that focused on advanced digital evidence for prosecutors in Alabama, hosted by the Secret

Service; suggested that individuals change their passwords regularly; also referred to comments (made by Nick McDowell) regarding welfare fraud.

### County Departments

1. Consideration - EMS Chest Compression System Purchase (Hillstrom): Noah Director of Emergency Medical Services, was present to provide an overview of the proposed Purchase of chest compression equipment; an application has been made for a 50/50 grant and acceptance of \$7,500.00 in rescue squad assistance fund grant monies, if approved.

➤ *Supervisor Yowell: Questioned if three price quotes are attained for these types of purchases*

To which Mr. Hillstrom advised was a sole source purchase.

Supervisor Yowell moved that the Board authorize the acceptance of \$7,500.00 in Rescue Squad Assistance Fund grant monies and authorize the purchase of a LUCAS chest compression system at a cost of \$19,743.20, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

2. Consideration: Public Safety Vehicle Purchase (Sherer): John Sherer, Emergency Management Services Coordinator, was present to report that there may be sufficient funding in this year's budget to replace the 2010 Tahoe that he currently; vehicle has high mileage and various other service needs that make the vehicle unreliable. A vehicle has been found in Pennsylvania (dealer participates in governmental/cooperative procurement sales) that sells for a total of \$38,200 plus \$2,000 (estimate for signage and lettering) plus additional accessories for a total of \$54,269.00 minus a \$7,500.00 grant (Emergency Management Performance) for a total cost to the County of \$46,769.00.

Discussions focused on the conditions involved with the acceptance of federal grant funding.

Supervisor Hoffman moved that the Board authorize the acceptance of \$7,500.00 in Local Emergency Management Performance Grant funding and authorize the purchase and upfit of an emergency Management Command vehicle at a cost not to exceed \$54,000.00m seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

3. Consideration: Emergency Communications Next Generation 911 Contract (Gordon): Brian Gordon, Director of Emergency Communications, was present to report that the contract with Century Link is ready to be signed; referred to additional options being provided as follows:

ITEM	GRANT MONIES APPROVED	PROPOSED COST	COUNTY DELTA
VESTA System Hardware Refresh	\$150,000.00	\$150,000.00	\$0.00
SMS Service - Text To 911	\$30,000.00	\$29,040.81	\$0.00

i3 Deployment Services	\$30,000.00	\$9,816.08	\$0.00
Vesta Activity View - OPTION ***	\$0.00	\$4,320.74	\$4,320.74
Rapid SOS - 911 based service to build an informational database on citizens who wish to participate - OPTION *	\$0.00	\$13,455.14	\$13,455.14
AURORA ANALYTICS - OPTION **	\$0.00	\$3,901.47	\$3,901.47
Totals	\$210,000.00	\$210,534.24	\$21,677.35

Supervisor McGhee moved that the Board authorize the County Administrator to execute a contract with Century Link at a cost not to exceed \$193,177.63 for the Next Generation 911 project as proposed subject to review and approval by the County Attorney, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell.*

Mr. Gordon also requested permission to move forward with the purchase of a recording for the NextGen equipment at a cost of \$3,250.00m which has already been appropriated.

Supervisor McGhee moved that the Board authorize the purchase of a recorder for the NextGen equipment totaling \$3,250.00, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

**Planning Commission:** Charles Michael Fisher, Commission member, provided a brief overview of the amendments to be discussed at the upcoming commission meeting, and the definition of 'grandfathered' as it pertains to the County's Ordinances, as provided by the County Attorney.

**Economic Development & Tourism:** Tracey Gardner, Director of Economic Development & Tourism, was present to provide highlights on the Moore Building and other items of interest within the County; Mr. Moore has advised that he will initiate repairs to the building once the temperature is over sixty (60) degrees and he has fully recovered.

In closing it was advised that the County Attorney has drafted a memorandum of understanding for the office space at the Moore Building; all members should review the draft and provide comments in a timely manner.

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## Committees or Organizations

4. Committee Vacancy - Piedmont Workforce Development (Frye). Chairman Jackson advised that efforts to fill the vacancy for the Piedmont Workforce Network are ongoing. Maxwell Lacy, Jr. has resigned from the IDA Board. Recruitment of a prominent citizen will be initiated.

**SOEI Forms are due by February 3, 2020.**

## Finance

5. Finance Items (Costello): The Finance Director advised supplementals will be assessed and presented at a future meeting. Bruce Livingston has been hired as the IT employee, and is currently looking at the County's overall network and desktop project. Details are still in the works with ANS to ensure that all aspects of the project are handled appropriately.

## Minutes

6. January 14th, 16th & 23rd (Frye)

Chairman Jackson called for corrections, additions or adoption of the proposed minutes. It was reported that corrections were made to the minutes of January 14'2020.

### **January 14'2020 (#3)**

Supervisor Yowell moved that the Board approve the Minutes #3 of January 14'2020, seconded by Supervisor Foster. **Aye: Jackson, Hoffman, Foster, Yowell. Nay: (0). Abstain: McGhee.**

### **January 16'2020 (#4) & January 23'2020 (#5)**

Supervisor McGhee moved that the Board approve the minutes from January 16'2020 and January 23'2020, seconded by Supervisor Hoffman. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

## Old Business

## New Business

## Information/Correspondence

## Public Comment

## Closed Session

On motion of Supervisor Hoffman, seconded by Supervisor Foster, the Board convened in a closed session pursuant to *Virginia Code Sections*:

(A) 2.2-3711(A)(1) for discussion on the disposition of the Criglersville Elementary School property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors;  
(B) 2.2-3711(A)(3) for discussion on the purchase of the Moore Building property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors; and  
(C) 2.3-3711(A)(1) for discussion on the performance of the County Administrator. **Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Supervisor Hoffman moved that the Board re-convene in open session, seconded by Supervisor Foster. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0). Absent:**

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A) (1) and (3) only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).*

- *Supervisor Yowell suggested that the Executive Administrative Assistant/Deputy Clerk to the Board to be paid overtime instead of accruing compensatory time.*
- *Supervisor Hoffman gave a report on a recent meeting of the Madison County Rescue Squad.*

### Adjourn

With no further action being required, Supervisor McGhee moved to recess until 2:00 p.m. on January 30, 2020 at the Madison County Fire Department 1223 N. Main Street), seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors  
Copies: Board of Supervisors, County Attorney & Constitutional Officers  
Adopted on: February 11'2020

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Agenda  
Regular Meeting  
Madison County Board of Supervisors  
Tuesday, January 28, 2020 at 6:00 p.m.  
County Administration Building, Auditorium  
414 N Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence  
Determine Presence of a Quorum / Adopt Agenda  
Public Comment  
Special Appearances

**Constitutional Officers**

**County Departments**

1. Consideration - EMS Chest Compression System Purchase (Hillstrom)
2. Consideration - Public Safety Vehicle Purchase (Sherer)
3. Consideration - Emergency Communications Next Generation 911 Contract (Gordon)

**Committees or Organizations**

4. Status of County Committee Vacancies (Frye)  
*(a) Industrial Development Authority - Letter of Resignation [Maxwell Lacy, Jr.]*

**Finance**

5. Consideration - Budget Supplements (Costello)

**Minutes**

6. Consideration: January 14, 16 & 23 Meeting Minutes (Frye)

**Old Business**

**New Business**

**Information/Correspondence**

**Public Comment**

*Closed Session [2.2-3711(A)(1) & 2.2-3711(A)(3)]*

**Adjourn**

**AMENDMENTS NOTED IN ROYAL BLUE**